CalPERS

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Agenda Item 6c

April 12, 2011

TO: MEMBERS OF THE BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE

I. SUBJECT: Draft Agenda for the May 17, 2011, Benefits and

Program Administration Committee Meeting

II. PROGRAM: Customer Services and Support

III. RECOMMENDATION: The Benefits and Program Administration Committee

approve the draft agenda for the May 17, 2011, Benefits and Program Administration Committee

Meeting.

IV. ANALYSIS:

This draft agenda for the May 17, 2011, Benefits and Program Administration Committee meeting is presented for the Committee's consideration. Additional topics which will require action or information upon the Committee's request will be added.

V. STRATEGIC PLAN:

This item is not a specific product of the Strategic Plan.

VI. RESULTS/COSTS:

None

DONNA RAMEL LUM
Deputy Executive Officer
Customer Services and Support

Attachment

Members of the Benefits and Program Administration Committee [insert BPAC meeting date]
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